



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held February 25, 2020
Committee Room

Present:

Mayor Marcel Michaels, Councillors, Trevor Haas, Ryan Maguhn, Dewly Nelson, Albert Ostashek, JoAnn Race, Tyler Waugh

Administration in Attendance:

Emily Olsen, Interim Chief Administrative Officer, Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Emdad Haque, Director of Infrastructure Services, Carla Fox, Director of Corporate Services, Todd Martens, Protective Services Manager, Dale Woloszyn, Public Works Planning & Project Manager, Kevin Misiurski, Utilities Supervisor, Heather Waye, Interim Strategic Services Manager, Terri Williams, Legislative Clerk, Wendy Anderson, Executive Assistant

Refer to the Standing Committee Meeting Agenda package for [February 25, 2020](#) for detailed background information.

ORDER

Deputy Mayor Dewly Nelson called the Standing Committee meeting to order at 4:00 p.m.

ADOPTION OF AGENDA

WAUGH - That the Standing Committee Meeting Agenda of February 25, 2020 be accepted as presented.

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to speak with Council.

ACTION ITEMS

There were no Action Items on the agenda.

DISCUSSION ITEMS

1. Civic Agencies

MICHAELS - That Committee recommend Council direct Administration to bring back a phase one report on Civic Agencies including best practices before the end of Q2 2020.

Consensus Achieved 7-0

ADDITIONAL INFORMATION

1. Urgent Matters from Council
2. Interim Chief Administrative Officer Status Report
3. Legislative Services Update
4. Executive Assistant Logistics Information

IN CAMERA

**MAGUHN - That the Standing Committee Meeting of Council move In Camera at 4:36 p.m.
Carried Unanimously**

T. Williams and W. Anderson left the meeting; D. Woloszyn and K. Misiurski joined the meeting.

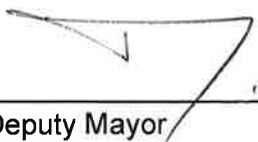
D. Woloszyn and K. Misiurski left the meeting at 6:19 p.m.

**Maguhn - That the Standing Committee Meeting of Council move out of In Camera at 7:07 p.m.
Carried Unanimously**

**OSTASHEK - Direct Administration to bring a report back to Council regarding Hinton disc golf society's funding request for Parking lot construction prior to June 30, 2020.
Consensus Achieved 7-0**

ADJOURNMENT

**MICHAELS - That the Standing Committee meeting adjourn at 7:12 p.m.
Carried Unanimously**


Deputy Mayor


Legislative Clerk